

A regular meeting of the Bracken County Fiscal Court was held Wednesday, November 23, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,  
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of John Corlis seconded by Doug Jefferson the minutes meeting November 9, 2011 be accepted/approved.  
Vote being unanimous.

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**Floor open to the public to discuss anything other than agenda items**

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.  
No public Comments.

**2012 dump truck for the Bracken County Road Department.**

Discussion was held regarding road funds and the need for a new dump truck.

Upon much discussion of the court, a motion was made by John Corlis to purchase the 2012 dump truck for the Bracken Co Road Department. This motion was seconded by Clark Hennessey.

Motion rescinded by John Corlis and Second rescinded by Clark Hennessey.

Vote being unanimous.

Upon Motion of Dennis Jefferson, seconded by David Kelsch that the 2012 Dump Truck be purchased and paid for out of the General Fund.

Vote being unanimous.

**Road Report**

An equipment list/report was given to magistrate regarding Yr/ Model and mileage. Current work being performed was discussed.

**Cannon Road Bridge**

Judge Bush advised that work will begin on 11/28/2011. He didn't want the bridge torn out over the Thanksgiving Holiday.

**Bracken County Administrative Code**

Upon Motion of John Corlis, seconded by David Hughes that the court approve the First reading of the Administrative Code. John Corlis rescinded the motion, David Hughes rescinded the Second. Vote being unanimous.

This item is tabled until the next meeting.

**Ordinance # 11/05 relating to the agreement between Bracken County Fiscal Court & Bracken County Cable Vision, Inc- 1<sup>st</sup> Reading (ordinance is up for approval every 15 years.)**

The agreement was given to the magistrates for review on 11/09/2011 at the Court meeting.

Upon Motion of Doug Smith, seconded by John Corlis that the Court approve the 1<sup>st</sup> reading of the Ordinance #11-05 relating to the agreement between the court and the Bracken Co Cable Vision, Inc.

Vote being unanimous.

\*Public Hearing and 2<sup>nd</sup> Reading/adoption will be December 14, 2011 at 10 a.m.

### **SAR Affiliation – Alex Hyrcza**

Tabled.

### **Space Utilization-Courthouse (once Judicial Center is complete)**

The Sheriff, PVA, and Co. Clerk submitted plans for optional placement of their offices. After much discussion of the court and office holders a Motion was made by Dennis Jefferson, seconded by Clark Hennessey that the courtroom would not be included in further submissions and or discussion for use and placement of any office. The courtroom will remain intact (as is) for the use of Fiscal Court meetings and other board meetings and such.

Vote being unanimous.

### **Bracken County Library Board – Appointment**

Upon Motion of Clark Hennessey, seconded by Carl Allen that Monte Snellenburg be appointed to the Bracken County Library Board.

Vote being unanimous.

### **Bracken County Jailer Van**

Discussion was held on the new van purchase. 12 passenger is \$22,541 new. Surplus prices included a diesel van with 54,000 miles for \$16,200. The court was interested in new for the pricing.

### **General Fund Vendor Claims**

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Absent: David Kelsch and Dennis Jefferson

### **Road Fund Vendor Claims**

Upon motion of John Corlis seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

### **Jail Fund Vendor Claims**

Upon Motion of Scotty Lippert, seconded by David Kelsch that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

### **Dispatch/911 Fund Vendor Claims**

Upon Motion of Dennis Jefferson, seconded by Doug Smith that the following Dispatch/911 Vendor Claims be approved for payment.

Vote being unanimous.

\*All Paperwork have been submitted for the flex funds from the Ky Transportation Cabinet. Should receive within 30 days.

\* Mike Clark reviewed/discussed the monthly bill received from the Mason Co Detention Center.

\*Judge Bush and Doug Smith went with Ky Utilities to Milford to look at the site where light pole is to be placed. They received comments from Milford residents.

\*Judge Bush advised that there were steel beams stolen from the old Foster Bridge.

\*Industrial Authority sold the farm property on the industrial park. A report was submitted to the court showing the amounts paid/owed by the Industrial Authority to lenders.

\*Court discussed updates of the Parks/recreation board.

\*Judge Bush advised that the Energy audit was complete and he was told that we won't save much on the furnace but some valves need repaired. We need to look at the lighting in the courthouse. The lighting currently in place will be obsolete January 1, 2012. The District/Circuit Judges had the window a/c unit put in their office due to the heat not being regulated.

\*Scotty Lippert asked the court to consider changing the administrative code/policy relating to employee raises. He suggest that the supervisors perform evaluations before the court considers amount of raise. Currently the court is giving a blanket raise of the same amount to all employees.

\*Bob Scott advised that the Sheriff is working on his budget to present to court and asked the court to be thinking about Hazardous Duty Retirement for Sheriff's Department.

Upon motion of Doug Smith, seconded by John Coris that the November 23, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge Executive